

Message Text

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ACTION EUR-25

INFO OCT-01 ADP-00 CIAE-00 INR-10 IO-12 JUSE-00 NSAE-00

RSC-01 SNM-02 SY-10 USIA-12 NSC-10 SCI-06 OMB-01

NEA-10 L-03 SS-15 AID-20 HEW-08 DODE-00 RSR-01 /147 W
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FM AMEMBASSY BONN

TO BNDD HQS., WASHDC

CUSTOMS AGENCY HQS., WASHDC

INFO SECSTATE WASHDC 4685

AMEMBASSY PARIS

AMCONSUL FRANKFURT

AMCONSUL MUNICH

AMCONSUL HAMBURG

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ALL POSTS FOR BNDD AND CUSTOMS; WASHDC BNDD FOR ENCC, IA, TRNG
AND CUSTOMS FOR ASS' T. COMMISSIONER SMITH FROM NARCOTICS ATTACHE
WALTZ AND CUSTOMS ATTACHE HOLMES.

E. O. 11652: N/ A

TAGS: SNAR, GW

SUBJECT: ACTIONS OF GERMAN PERMANENT WORKING GROUP- NARCOTICS
(SA- R)

REF: BONN 2690

SUMMARY: IN RECENT MEETINGS OF THE GERMAN PERMANENT WORKING
GROUP- NARCOTICS (SA- R), ATTENDED BY CUSTOMS ATTACHE HOLMES AND
NARCOTICS ATTACHE WALTZ, SIGNIFICANT PROGRESS WAS MADE IN NARCOTICS
ENFORCEMENT ACTIVITIES RELATED TO INTERNATIONAL LIASION, CONTROL
OF SUSPECTED PERSONS AND SHIPMENTS, AND IMPROVED METHODS FOR THE
INVESTIGATIONS OF MAJOR DRUG TRAFFICKERS.

1. IN MEETINGS OF THE SA- R DURING THE PAST THREE MONTHS, THE
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FOLLOWING ITEMS OF PARTICULAR INTEREST WERE ACTED UPON:

(A) TRAINING: TWO SEPARATE TWO- WEEK TRAINING SCHOOLS, ONE FOR
POLICE AND THE OTHER FOR CUSTOMS/ BORDER INSPECTORS ARE PLANNED FOR
THE FALL. THE CUSTOMS AND NARCOTICS ATTACHES WILL MEET WITH MEM-

BERS OF THE SA- R IN WIESBADEN ON MAY 8 TO DISCUSS AND PROPOSE DATES, PLACES, MATERIALS AND PROGRAMS FOR BOTH OF THE SCHOOLS.

AFTERWARDS, U. S. BNDD AND CUSTOMS TRAINING OFFICIALS WILL BE REQUESTED TO EVALUATE PROPOSALS AND FINALIZE ARRANGEMENTS.

(B) STUDY TEAM VISIT TO U. S.: THE SUGGESTED VISIT OF THE SA- R TO THE U. S. HAS BEEN ENDORSED BY THE STATE CRIMINAL POLICE COMMISSION (AG KRIPO), WITH THE ADDENDUM THAT A MINISTERIAL LEVEL OFFICIAL ACCOMPANY THE GROUP. DETAILS AND FURTHER ACTION ARE AWAITED FROM THE FEDERAL GOVERNMENT IN BONN. THE VISIT WILL OCCUR EITHER PRIOR TO JUNE OR AFTER AUGUST, DEPENDING ON DECISIONS REACHED IN BONN.

(C) GERMAN- DUTCH TASK FORCE: REPRESENTATIVES FROM INTERPOL THE HAGUE, THE USAREUR PROVOST MARSHAL'S OFFICE, AND GERMAN STATES BORDERING THE NETHERLANDS WERE INVITED TO ATTEND TWO MEETINGS OF THE SA- R. AS A RESULT OF THESE DISCUSSIONS, AND IN AN EFFORT TO IMPROVE POLICE/ CUSTOMS LIAISON AS WELL AS ENFORCEMENT EFFECTIVENESS, A DECISION HAS BEEN MADE TO FORM A GERMAN - DUTCH TASK FORCE TO EXAMINE AND ACT ON THE ILLICIT TRANSPORT OF DRUGS BETWEEN THE NETHERLANDS AND WEST GERMANY. IT WILL MEET IN DUESSELDORF, AND BE LED BY THAT STATE POLICE OFFICE. OTHER MEMBERS WILL BE REPRESENTATIVES FROM THE STATE POLICE OFFICE IN HANNOVER, CUSTOMS OFFICE IN COLOGNE, BORDER POLICE IN KOBLENZ, FEDERAL POLICE IN WIESBADEN, U. S. FORCES IN HEIDELBERG, INTERPOL THE HAGUE, AND THE DUTCH POLICE FROM INTERESTED CITIES. BNDD AND CUSTOMS WILL BE AWARE OF DISCUSSIONS AND WILL ATTEND ANY MEETINGS RELEVANT TO OUR INTERESTS.

(D) ELECTRONIC DATA SYSTEM, BKA: THE FEDERAL POLICE COMPUTER SYSTEM HAS BEEN PARTIALLY COMPLETED TO INCLUDE THE PRINCIPLE AIRPORTS AND 14 CROSSING POINTS ALONG THE GERMAN/ FRENCH BORDER. THE USE OF THIS SYSTEM, ORIGINALLY DESIGNED TO SEARCH FOR STOLEN AND WANTED OBJECTS AND PERSONS, HAS BEEN BROADENED TO INCLUDE ALERTS FOR ALL MAJOR DRUG TRAFFICKERS/ SMUGGLERS, BOTH KNOWN AND SUSPECTED. A PROVISION FOR MERELY OBSERVING, NOTING AND INFORMING POLICE OF SUSPECTS' TRAVEL HAS ALSO BEEN FED INTO COMPUTER TO AID FEDERAL POLICE IN TRACKING MOVEMENTS OF INTERNATIONAL TRAFFICKERS. THE I. D. OF PERSONS AND VEHICLES TO STOP AND SEARCH, WITH COMMENTS ON TYPE OF DRUG SUSPECTED OF BEING SMUGGLED AND KNOWN HIDING PLACES, LIMITED OFFICIAL USE
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WILL APPEAR IN THE COMPUTER SYSTEM, TO BE MAINTAINED FROM BKA HQS., WIESBADEN. TO COLLECT, COLLATE, AND PROCESS DATA INTO SYSTEM, REPRESENTATIVES OF THE CUSTOMS HEADQUARTERS IN COLOGNE AND THE BORDER POLICE HEADQUARTERS IN KOBLENZ HAVE BEEN TEMPORARILY ASSIGNED TO THE FEDERAL POLICE OFFICE (BKA) IN WIESBADEN.

(E) MORPHINE BASE SHIPMENTS TO WEST GERMANY: REPRESENTATIVES OF THE SA- R HAVE TRAVELLED TO AUSTRIA AND ROMANIA TO EXPRESS WEST GERMAN INTEREST IN INTERDICTING THE FLOW OF DRUGS FROM THE NEAR EAST TO GERMANY, AND TO STUDY THE POLICE/ CUSTOMS DRUG ENFORCEMENT PROGRAMS. ON THEIR REQUEST, AN AUSTRIAN POLICE REPRESENTATIVE HAS BEEN DELEGATED TO THE SA- R. VISITS OF SA- R REPRESENTATIVES ARE

CONTEMPLATED TO BULGARIA, YUGOSLAVIA, AND SWITZERLAND. THE APRIL MEETING OF THE SA- R TOOK PLACE ON THE AUSTRIAN BORDER AT THE PRINCIPAL AUTOBAHN CROSSING POINT. GERMAN CUSTOMS OFFICIERS ARE EXAMINING MANY TURKISH AND IRANIAN TRUCKS. RECORDS ARE BEING PREPARED OF ALL ENTRIES OF TRUCKS FROM COUNTRIES OF SUSPECTS DRUG ORIGIN, WITH COMPLETE DRIVERS I. D. TO INCLUDE PHOTOS. A SYSTEM HAS BEEN DEVISED AND IS IN EFFECT FOR CUSTOMS AT THE MAIN YUGOSLAV- AUSTRIAN BORDER CROSSING POINT TO ADVISE THE CUSTOMS OFFICERS AT THE MAIN AUSTRIAN- GERMAN CROSSING POINT OF ALL TRUCKS SEARCHED, THE ODOMETER READING AND TIME OF SEARCH. SIGNIFICANTLY GREATER ODOMETER READINGS AND ELAPSED TRAVEL TIME TO GERMANY FROM YUGO- SLAVIA WILL CAUSE CUSTOMS TO SUSPECT THE PRESENCE OF AN UNDISCOVERED TRAP, WHICH WAS EMPTIED EN ROUTE THROUGH AUTRIA AND PLACED IN PASSENGER VEHICLES FOR SMUGGLING INTO WEST GERMANY. SPECIAL VEHICLES WITH SOPHISTICATED EQUIPMENT ARE BEING USED TO DRAIN GAS TANKS AND REFILL THEM WITH THE APPROPRIATE LITER CONTENT OF A FLUID USED TO MEASURE LIQUID CONTENT OF CONTAINERS TO DETERMINE THE PRESENCE OF TRAPS BUILT INTO GAS TANKS. BORDER " BLITZ" ACTIONS ARE PLANNED. SURVEILLANCES OF SUSPECTED TRUCKS TO DESTI- NATIONS HAVE BEEN TAKING PLACE. A TRUCK EXAMINATION HALL SITE HAS BEEN DESIGNATED AND THE MATERIALS FOR SAME ARE ORDERED. PROPOSALS FOR INCREASED PERSONNEL FOR BORDER EXAMINATIONS WERE MADE AT THE LAST MEETING. ALSO PROPOSED WAS A PRINTED " FLYER" IN SEVERAL LANGUAGES, TO BE DISTRIBUTED TO TRUCK AND AUTO OCCUPANTS DURING FUTURE CONCENTRATED CONTROL SEARCH ACTIONS, APOLOGIZING FOR DELAY CAUSED BY SEARCH FOR NARCOTICS ENTERING WEST GERMANY AND RE- QUESTING INFORMATION FROM ANY PERSONS WITH KNOWLEDGE OF NARCOTICS SMUGGLING. REWARDS AND POSSIBLE ANONYMITY WOULD BE MENTIONED. THESE FLYERS WOULD ALSO BE PRINTED IN TURKISH AND FARSI (IRANIAN), LIMITED OFFICIAL USE LIMITED OFFICIAL USE

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AND WOULD BE GIVEN TO ALL TRUCK DRIVERS FROM THOSE COUNTRIES. INFORMATION ON THE ROUTING OF SOME MORPHINE BASE SHIPMENTS TO NORTH SEA PORTS, BECAUSE OF INCREASED CUSTOMS/ POLICE ACTIVITIES IN BAVARIA, WAS PRESENTED BY THE SA- R MEMBERS FROM THE U. S.

2. IN VIEW OF OUR CONTEMPLATED REORGANIZATION, BNDD AND CUSTOMS HQS., ARE REQUESTED TO ADVISE THE NARCOTICS AND CUSTOMS ATTACHES ASAP OF ANY ANTICIPATED OR SCHEDULED CHANGES IN THE IN- COUNTRY TRAINING PROGRAMS OR OPERATIONS WHICH WOULD AFFECT ITEMS (A) TRAINING AND (B) STUDY TEAM VISIT TO THE U. S. THE RESULTS OF THE MAY 8 MEETING WILL BE CABLE TO BNDD AND CUSTOMS HQS. HILLENBRAND

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